

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Donna Stempniak, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** 8:30 P.M. - Amend Zoning Map - Pleasant Meadows Subdivision - north side of Walden Avenue, south of Pleasant View Drive, between Central Avenue & Stony Road

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held March 3, 2003
2. Montour/ _____ Appoint Kelly Warrington Tutor [Warrington, Kelly]
3. Giza/ _____ Confirm Membership Change Twin District VFC [Twin District VFC]
4. Giza/ _____ Amend Town Board Rules Of Order Re: Rescheduling Regular Town Board Meeting Of April 21, 2003 To April 28, 2003 [Rules Of Order]
5. Stempniak/ _____ Adopt SEQR Final Generic Environmental Impact Statement Re: Comprehensive Master Plan As Acceptable For Public Review [Comprehensive Master Plan]
6. Stempniak/ _____ Approve Site Plan Try-It Distributing [Site Plan: Try-It Distributing]
7. Giza/ _____ Authorize Aid Application Re: Federal Bureau Of Justice

Assistance For Bullet-Proof Vests For Police Department
[Federal Aid]

8. Giza/ _____ Memorialize US Senators & US Congressmen Re: State And Local Aid And Economic Stimulus Act Of 2003 [Federal Aid]
9. Stempniak/ _____ Approve Site Plan Lancaster Airport Inc [Site Plan: Lancaster Airport]
10. Stempniak/ _____ Approve Site Plan Bowmansville VFA [Site Plan: Bowmansville VFA]
11. Ruffino/ _____ Set Public Hearing Re: Contract With Lancaster Fire Protection District & Water District No 1 Town Of Elma For Hydrant Use By Town Of Lancaster Of Several Hydrants Along S/S Of Hall Road [Hydrants]
12. Giza/ _____ Establish Police Fund In Town Of Lancaster [Budget] -also- Adopt Budget For Police Fund [Budget] -also- Amend 2003 Budget [Budget Amendments]
13. Stempniak/ _____ Deny Petition For Annexation Of Real Property On Columbia Avenue To Village Of Depew [Real Property]
14. Montour/ _____ Reject Bid For Keysa Park Pool House Renovations [Keysa Park]
15. Montour/ _____ Request Bids For Keysa Park Pool House Renovations [Keysa Park]
16. Giza/ _____ Appoint Donald Airey Police Lieutenant [Airey, Donald] - also- Appoint William Carroll Police Lieutenant [Carroll, William] -also- Appoint Michael Carvelli Police Officer [Carvelli, Michael] -also- Appoint James Formato Police Officer [Formato, James] -also- Appoint Dale Horn Police Officer [Horn, Dale] -also- Appoint Marco Laurienzo Police Officer [Laurienzo, Marco] -also- Appoint Charles Nigro Jr Police Officer [Nigro Jr, Charles] -also- Appoint Todd Richards Jr Police Officer [Richards, Jr, Todd] -also- Appoint Daniel Rinow Police Detective Temporary [Rinow, Daniel] -also- Appoint Charles Roessler Police Officer [Roessler, Charles] -also- Appoint Gary Stoldt Jr Police Officer [Stoldt, Jr, Gary] - also- Appoint James Sugg Police Lieutenant [Sugg, James] -also- Appoint Jeffrey VanSpluder Police Detective Temporary [VanSplunder, Jeffrey] - also Appoint Emery Williams Police Officer [Williams, Emery] - also- Appoint Kathleen Burns Public Safety Dispatcher [Burns, Kathleen] -also- Appoint Patricia McGloin Public Safety Dispatcher [McGloin, Patricia] -also- Appoint Jean Pawlikowski Public Safety Dispatcher [Pawlikowski, Jean] - also- Appoint Patricia Kostecky Clerk Typist [Kostecky, Patricia] -also- Appoint Karen Plewik Clerk Stenographer [Plewik, Karen]
17. Giza/ _____ Approve Audited Claims
18. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

126. Adelpia to Town Board -
Notification of Adult Programming Changes. DISPOSITION = Received & Filed

127. Town Engineer to Town Board -
Request resolution for Supervisor to sign and submit "Notice of Intent" regarding storm water discharge permit. DISPOSITION = Resolution 3/17/03
128. Safety Director to Town Board -
Transmittal of minutes of Safety Steering Committee meeting held February 19, 2003.
DISPOSITION = Received & Filed
129. Town Clerk to Town Board -
Transmittal of first settlement of the 2003 Town/County Tax collection. DISPOSITION = Received & Filed
130. Glenn Buczkowski to Town Clerk -
Letter of commendation concerning Elizabeth Stock. DISPOSITION = Received & Filed
131. NYS DEC to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding the Buffalo-Lancaster Airport; concerns noted. DISPOSITION = Resolution 3/17/03
132. Town Clerk to Town Board -
Transmittal of monthly report for February 2003. DISPOSITION = Received & Filed
133. Paul Tokasz, Majority Leader, NYS Assembly to Town Clerk -
Letter acknowledging receipt of resolution adopted January 21, 2003 regarding the DECAL program. DISPOSITION = Received & Filed
134. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -
Notice of SEQR meeting March 17, 2003 at 6:30 PM regarding Buffalo-Lancaster Airport, Bowmansville Volunteer Fire Association, & Try-It Distributing Co. DISPOSITION = Received & Filed
135. Town Clerk to Various News Media -
Notice to media of SEQR meeting, March 17, 2003 at 6:30 PM to review site plans applications of Buffalo-Lancaster Airport, Bowmansville Volunteer Fire Association, & Try-It Distributing Co. DISPOSITION = Received & Filed
136. Buffalo City Clerk's Office to Town Board -
Transmittal of resolution adopted February 18, 2003 regarding the Outer Harbor.
DISPOSITION = Received & Filed
137. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held on March 12, 2003 at 9:30 AM. DISPOSITION = Received & Filed
138. NYS DOT to Supervisor -
Transmittal of newsletter regarding proposed reconstruction of Transit Road and notification of informational meeting held on March 10, 2003. DISPOSITION = Received & Filed
139. Director of Administration & Finance to Town Board -
Letter regarding revised NYS Retirement System Contributions for 2003. DISPOSITION = Received & Filed
140. Erie County Department of Public Works to Supervisor -
Notice of pre-letting meeting regarding replacement of Hall Road Bridge. DISPOSITION = Received & Filed
141. Erie County Dept. of Environment & Planning to Planning Board Chairman -
Notification of Lead Agency Designation to the Town of Lancaster regarding the proposed Pleasant Heights Subdivision; recommendations and comments noted. DISPOSITION = Received & Filed
142. Village of Lancaster to Town Board -
Official minutes of meeting held February 24, 2003. DISPOSITION = Received & Filed
143. Ahold USA, Inc. to Town Board -
Letter regarding accounting irregularities of Royal Ahold. DISPOSITION = Received & Filed
144. Erie County Division of Purchase to Town Clerk -
Letter regarding feasibility of establishing a countywide purchasing cooperative.

DISPOSITION = Received & Filed

145. Executive Director, Youth Bureau to Supervisor -
Request appointment of Kelly Warrington as part time tutor. DISPOSITION = Resolution 3/17/03
146. Erie County Dept. of Environment & Planning to Planning Board Chairman -
Recommendations and comments regarding SEQR Site Plan Review for proposed Pleasant Heights Subdivision. DISPOSITION = Planning Committee
147. Erie County Dept. of Environment & Planning to Planning Board Chairman -
Letter regarding Site Plan Review of Try-It Distributing Company. DISPOSITION = Planning Committee
148. NYS DEC to Town Board -
Transmittal of update of remedial activities regarding Pfohl Brothers Landfill. DISPOSITION = Received & Filed
149. Planning Board to Town Board -
Recommendation to approve site plan for Try-It Distributing Company, 4155 Walden Avenue. DISPOSITION = Resolution 3/17/03
150. Planning Board to Town Board -
Recommendation to approve Summerfield Farms Subdivision Phase III Preliminary Plat with conditions. DISPOSITION = Planning Committee
151. Planning Board to Town Board -
Recommendation to approve Cross Creek Subdivision Sketch Plan with conditions. DISPOSITION = Planning Committee
152. Planning Board to Town Board -
Recommendation to approve site plan for Bowmansville Fire Station, Seitz Avenue with conditions. DISPOSITION = Resolution 3/17/03
153. Planning Board Chairman to Planning Board Members, Town Board, Town Engineer, Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held March 5, 2003. DISPOSITION = Received & Filed
154. Adelphia to Town Board -
Notification of Franchise Fee Changes. DISPOSITION = Town Attorney
155. Supervisor, Town of Amherst to Town Supervisors and City Mayors -
Transmittal of resolution adopted by Town of Amherst regarding Senator Schumer/ Senator Snowe's economic stimulus plan. DISPOSITION = Resolution 3/17/03
156. Erie County Dept. of Environment & Planning to Building Inspector -
Transmittal of Site Plan Determination with no recommendation regarding Bowmansville Fire Station, Seitz Avenue. DISPOSITION = Received & Filed
157. Twin District Fire Company to Town Board -
Request change in roster. DISPOSITION = Resolution 3/17/03
158. Emergency Management/Safety Coordinator to County Legislator Larson -
Request financial assistance for the purchase of computer equipment. DISPOSITION = Received & Filed
159. Village of Lancaster Special Events Director to Supervisor -
Letter of appreciation to Town for sponsorship of 2003 Special Events. DISPOSITION = Received & Filed
160. NYS Executive Department to Supervisor -
Letter regarding proposed pension reforms. DISPOSITION = Received & Filed
161. Rebecca J. Anderson to Supervisor -
Request for reduced speed limit on Lake Avenue south of William Street. DISPOSITION = Safety Committee
162. Supervisor to United States Senators Grassley and Baucus -

Letter regarding State and Local Aid and Economic Stimulus Act of 2003. DISPOSITION = Resolution 3/17/03

163. Association of Erie County Governments to Town Board -
Notice of meeting to be held March 27, 2003 at 6:30 PM. DISPOSITION = Received & Filed
164. Erie County Department of Public Works to Town Board -
Notification of closure of William Street from Transit Road to Aurora Street and Penora Street from Como Park Blvd. to William Street for water line improvements. DISPOSITION = Received & Filed